



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
Phone : 079-26307831 Fax : +91-79-26307838 Email: gujarat.investa@gmail.com Cin No.: L65910GJ1993PLCO18858

www.gujaratinvesta.com

30.05.2018

To,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH
BSE Code: 531341

Dear Sir/ Madam

Re: Outcome of Board Meeting

We would like to inform you that the Board of Directors at their Board meeting held on today 30.05.2018, inter alia, has transacted and approved the following:

1. The standalone audited financial results of the Company for the quarter and year ended March 31, 2018 were approved by the company.
2. Auditors Report (unmodified) as required under regulation 33 of the SEBI(LODR), Regulations, 2015 has been completed by the Statutory Auditors of the company.
3. Approval of Directors Report.
4. Resignation of CFO
5. The appointment of M/s. UMESH VED & ASSOCIATES, Company Secretaries as Secretarial Auditors of the Company for the year 2018-2019
6. The appointment of M/s. N.K.Shrishrimal N Co., Chartered Accountants an Internal Auditors of the Company for the year 2018-2019.
7. General Disclosure of Interest of Directors U/s.184(1) of Companies Act, 2013.

Please note that the said meeting was held at around 1:30 p.m. IST and closed at around 3:00 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,
For, GUJARAT INVESTA LIMITED

PURUSHOTTAM AGARWAL
DIRECTOR





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Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018						
Sr. No.	Particulars	Quarter Ended			Year Ended	
		3 months ended on 31.03.2018	preceding 3 months ended on 31.12.2017	corresponding 3 months in the previous year ended	Year ended on 31.03.2018	Previous year ended on 31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	(a) Revenue from Operations	3.77	3.81	7.53	15.07	15.03
	(b) Other Income	0.00	0.00	0.00	0.00	0.00
	Total Income (I +II)	3.77	3.81	7.53	15.07	15.03
2	Expenditure					
	a) Manufacturing and Operating Expenses	0.00	0.00	0.00	0.00	0.00
	b) Change in Inventories	0.20	0.00	0.02	0.20	0.02
	c) Employee's benefit expense	1.80	0.30	2.90	2.70	4.03
	(d) Finance Cost	0.00	0.00	0.00	0.00	0.00
	e) Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.10
	f) Administrative and Other Expenses	2.33	0.70	1.49	7.30	6.65
	Total Expenditure	4.33	1.00	4.41	10.20	10.80
3	Profit/ (Loss) before exceptional and extraordinary items and tax (III-IV)	-0.56	2.81	3.12	4.87	4.23
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit/(loss) before extraordinary items and tax (3-4)	-0.56	2.81	3.12	4.87	4.23
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00
7	Profit before tax (5-6)	-0.56	2.81	3.12	4.87	4.23
8	Tax Expenses	0.00	0.00	1.30	1.50	1.30
9	Profit/(loss) for the period from continuing operations (7-8)	-0.56	2.81	1.82	3.37	2.93
10	Other Comprehensive Income/ (Loss)	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income/(Loss)	0.00	0.00	0.00	0.00	0.00
12	Paid- up Equity share capital (Face value Rs.10/- each)	750.99	750.99	750.99	750.99	750.99
13	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous year	0.00	0.00	0.00	259.76	256.36
13	Earning Per Share (EPS) (of Rs.10/- each) (not annualized)					
	a)Basic EPS	0.00	0.03	0.02	0.05	0.04
	b) Diluted EPS	0.00	0.03	0.02	0.05	0.04



[Signature]



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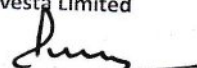
Notes:

1	The above Unaudited Financial Results have been reviewed and recommended by the audit committee and taken on record and approved by the Board of Directors at their respective meetings held on 30.05.2018		
2	The Company has adopted Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs from 1st April, 2017 with a transition date of 1st April, 2016 and accordingly these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and (Ind-AS) as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016 prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.		
3	Auditer's Report of the Audited financial results for the quarter and year ended on 31st March, 2018 has been carried out by the Statutory Auditors. The financial results for quarter and year ended on 31st March, 2017 have not been audited/reviewed and have been presented based on the information compiled by the management after exercising necessary due diligence to ensure true and fair view of the results in accordance with Ind AS.		
4	The format for audited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016 applicable to all Companies that are required to comply with Ind AS.		
5	Reconciliation of profit after tax for the quarter and year ended 31st March, 2017 between Ind AS compliant result as reported above with result reported in previous year as per Ind an GAAP in given below:		
Sr. No.	Particulars	correspondence 3 months ended on 31st March, 2017	
	Profit /(Loss) after tax under India GAAP	1.82	
a)	Actuarial (Gain)/Loss on Employee Defined Benefit Plan regrouped under	0	
	Net Profit/(Loss) After Tax under Ind AS	1.82	
b)	Actuarial Gain/(Loss) on Employee Defined Benefit Plan regrouped under	0	
	Total Comprehensive Income as per Ind AS	0	
6	Operations of the Company falls under single reportable Segment i.e. 'NBFC'.		
7	Figures of the previous period have been regrouped/re-arranged wherever necessary		

Place : Ahmedabad
Date : 30.05.2018



For, Gujarat Investa Limited


Purushottam R Agarwal
Director
Din: 00396869



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Standalone Statement of Assets and Liabilities		Rs. In Lacs	Rs. In Lacs
Sr. No.	Particulars	Year Ended 31.03.2018 Audited	Year Ended 31.03.2017 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	750.99	750.99
	(b) Reserves and Surplus	259.76	256.36
	Sub Total	1,010.75	1,007.35
2	Non-current liabilities		
	(a) Long-term borrowings	30.20	22.00
	(b) Other long-term liabilities	0.00	0.00
	Sub Total	30.20	22.00
3	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	4.73	3.13
	(c) Other current liabilities	1.69	2.71
	(d) Short-term provisions	0.00	0.00
	Sub Total	6.42	5.84
	Equity & Liabilities	1047.37	1035.19
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	0.12	0.12
	(ii) Intangible assets	0.00	0.00
	(b) Non-current investments	879.20	879.20
	(c) Deferred tax assets (net)	0.00	0.00
	(d) Long-term loans and advances	0.00	0.00
	Sub Total	879.32	879.32
2	Current assets		
	(a) Inventories	3.47	3.66
	(b) Trade receivables	0.00	1.00
	(c) Cash and cash equivalents	1.30	0.25
	(d) Short-term loans and advances	163.28	150.96
	(e) Other current assets	0.00	0.00
	Sub Total	168.05	155.87
	Total	1047.37	1035.19

Place : Ahmedabad
Date : 30.05.2018



For, Gujarat Investa Ltd

(Signature)
(Purushottam R. Agarwal)
Director
Din No. 00396869



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To,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

30.05.2018

BSE Code: 531341

Declaration with respect to the Audit Report with Unmodified Opinion on the Standalone Audited Financial Results for the Year ended on 31st March, 2018.

Pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we do hereby confirm that the Statutory Auditors of the company M/s. Tantiya & Co., Chartered Accountants, Ahmedabad, have issued an Audit Report with Unmodified Opinion on the Standalone Audited Financial Results for the year ended on 31st March, 2018.

Yours truly,
FOR, GUJARAT INVESTA LIMITED

[PURUSHOTTAM R AGARWAL]
DIRECTOR
DIN: 00396869



TANTIYA & CO.

CHARTERED ACCOUNTANTS

44, Madhuvan Park, Near Gor's Kuva,

Maninagar (East), Ahmedabad – 380008

Mobile No. 9879751039 Email id: tantiyaandco@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
GUJARAT INVESTA LIMITED

We have audited the quarterly financial results of Gujarat Investa Limited for the quarter ended on March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of the standalone financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015, as per Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For, Tantiya & Co.,
Chartered Accountants,
Firm Registration No. 140806W,

Ravindra

(CA Ravindra Tantiya),
Proprietor
Membership No. 119812

Place: Ahmedabad
Date: 30.05.2018

